

AGENDA  
**SPECIAL MEETING**  
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE  
DECEMBER 16, 2013 – 4:30 P.M.  
TOWN HALL ANNEX – COMMUNITY ROOM 1

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Meeting of November 18, 2013
- III. PUBLIC COMMUNICATIONS
- IV. OLD BUSINESS
  - 1. Discussion of Energy Efficiency Strategy Recommendations
- V. NEW BUSINESS
- VI. REPORT OF STAFF
- VII. ADJOURNMENT

Next Meeting: January 13, 2014